

**AGING AND DISABILITY RESOURCE CENTER (ADRC) ADVISORY
COMMITTEE MINUTES
March 21, 2016**

ADRC ADVISORY COMMITTEE MEMBERS PRESENT: Linda Bark, Lois Fedderly, Madonna Hostetter, Sarah Kennedy, Nancy Platz, Jane Weber, Betty Ziehme

I. **Call to Order:** Chair Kennedy called the meeting to order at 1:00 pm.

II. **Call of the Roll:** Introduction of members.

III. **Approval of the Minutes of the January 18, 2016 Meeting:**

MOVED BY BARK AND SECONDED BY WEBER TO APPROVE THE MINUTES OF THE JANUARY 18, 2016 MEETING. MOTION CARRIED BY A VOICE VOTE.

IV. **Public Comment:** None

V. **Items Placed At Request of the Chair:**

A. **Agenda Order Revisions:** None

B. **Review of Upcoming Meeting Dates & Times**

1. **May 13, 2016 9:00 am ADRC Advisory Committee**

2. **July 18, 2016 ADRC Advisory Committee**

VI. **Staff Reports:**

A. **Aging Services**

1. **Nutrition Program Update - Preliminary Usage Data:** ADRC Manager, Sara Olinger, and Nutrition Program Coordinator, Bobbette Tunnyhill provided preliminary data on meal program usage for future reference in planning for changes to the nutrition program.

B. **ADRC:**

1. **Encounter Reporting/SAMS:** Todd Braun, Social Worker in the ADRC, provided information regarding 1/1/16 transition to a new data system.

2. **New Managed Care Organization:** Care Wisconsin will begin providing services in Western Wisconsin effective in July. The committee indicated they were interested in a presentation by Care Wisconsin and ContinuUs at a future meeting. It was decided that the May ADRC Advisory Committee meeting would be held in conjunction with a planned visit to Dunn County by Care Wisconsin and ContinuUs will be invited to present to the committee as well. The meeting will be on May 13, 2016 at 9:00 am.

3. **IRIS 40 Hour Caregiver Policy Changes:** DHS Director, Kristin Korpela, reviewed a handout on recent changes to rules regarding IRIS caregivers.

4. **Family Care/IRIS 2.0 Information:** Korpela and Olinger provided information regarding proposed changes to Family Care/IRIS.

C. **Section Financial Reports:**

1. **December 2015 GWAAR Claim:** Korpela reviewed the final GWAAR claim.

2. **Update on Implementation of County Financial System:** Korpela providing an update on implementation of the SAP financial system.

VII. **Consideration of Actions to be Taken by the Committee:** **Approval of the 2015 GWAAR Self-Assessment**

MOVED BY HOSTETTER AND SECONDED BY STENE TO APPROVE THE 2015 GWAAR SELF-ASSESSMENT. MOTION CARRIED BY VOICE VOTE

VIII. **Adjournment:** The meeting was adjourned at 3:00 pm.

Respectfully Submitted:

Sarah Kennedy, Chair
ADRC Advisory Committee

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